

## **MEMO**

To:

Clerk's Office - All GATRA Member Communities

From:

Francis J. Gay, Administrator

Date:

January 7, 2014

Subject:

Executive Compensation Committee Meeting - Friday, January 17, 2014 @ 10:30 AM

This is to notify your office that the first meeting of the **Executive Compensation Committee** will be held **Friday**, **January 17**, **2014**, at the **GATRA Office** located at **2 Oak Street** in **Taunton** at **10:30 A.M**.

FOXBOROUGH, HA 02005

## PLEASE POST THIS NOTICE IN THE CLERK'S OFFICE OR ON TOWN BULLETIN BOARD



## **MEMO**

To:

Executive Compensation Committee Members: Joanne Moore, Leland Ross, Linda

Howerton and Richard Leitch

From:

Francis J. Gay, Administrator

Date: Subject: January 7, 2014

Executive Compensation Committee Meeting - Friday, January 17, 2014 @ 10:30 AM

## **AGENDA**

- 1. Introductions
- 2. Presentation by the human resource consultant, Jane E. Callahan of HR Alternatives
- 3. Question and Answer Session
- 4. Committee Discussion
- 5. Next Steps
- 6. Other Business

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